

CRUM

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION**

<b>UNITED STATES OF AMERICA,</b>	)	<b>FILED UNDER SEAL</b>
	)	
<b>Plaintiff,</b>	)	<b>CR. No. 2:25cr20032-JTF</b>
	)	
<b>v.</b>	)	<b>18 U.S.C. § 2</b>
	)	<b>18 U.S.C. § 1347</b>
<b>SANJEEV KUMAR,</b>	)	<b>18 U.S.C. § 2422(a)</b>
	)	<b>21 U.S.C. § 331(k)</b>
<b>Defendant.</b>	)	

**NOTICE OF PENALTIES**

**COUNTS 1-4**

[nmt 20 years; see 18 U.S.C. § 2422(a); \$250,000 fine; or both, plus a period of supervised release for any term of years, not less than 5, or life, see 18 U.S.C. §3583(k), together with a mandatory special assessment of \$100, see 18 U.S.C. §3013(a); and an additional special assessment of \$5,000, see 18 U.S.C. § 3014(a)]

**COUNTS 5-13**

[nmt 1 year, unless with intent to defraud or mislead, then nmt 3 years; see 21 U.S.C. § 333(a); \$1,000 fine, unless with intent to defraud or mislead, then \$10,000 fine; or both, plus a period of supervised release for not more than one year, see 18 U.S.C. §3583(b), together with a mandatory special assessment of \$100, see 18 U.S.C. §3013(a)]

**COUNTS 14-23**

[nmt 10 years, but if offense involves serious bodily injury, nmt 20 yrs; but if death results, life or any term of years; see 18 U.S.C. § 1347; \$250,000 fine; or both, plus a period of supervised release for not more than 3 years, see 18 U.S.C. §3583(b), together with a mandatory special assessment of \$100, see 18 U.S.C. §3013(a)]